

MARCH 7, 2016

The regular meeting of Clay Township Trustees was called to order by President Dale Winner at 6:00 p.m.

The Pledge was said and a moment of silence observed.

Roll call: Dale Winner, present, Dave Vore, present.

Dave Vore moved to approve the minutes from February 15th, seconded by Dale Winner. Roll call: all yes.

Lauren Bowman from the State Treasurer's office was present to encourage Trustees to become a part of the Checkbook – that publishes financial information concerning government spending.

Gary Burkholder delivered the fire contract from Brookville Fire Department. He assured the Trustees that there would be no break in service.

Ron Fletcher asked about the fire prevention officer. The trustees are still investigating that position.

Steve Argast asked about the maintenance code. Dave Vore replied it is being reviewed by our attorney.

Ernie Laycox asked about the trucking business next to his home. The Trustees will contact the state to determine the definition of a hub or terminal.

Dave Vore made a motion to apply for a grant for a cruiser in the amount of \$15,000 through Ohio Development Services we would have matching funds as well, Dale Winner seconded the motion. Roll call: all yes.

Dave Vore reviewed some of the goals set by the Chief of Police.

Chris Maleski requested the trustees look into getting mats for the cemetery to use during wet weather. We now use plywood and it is costly.

Chris reported the signs are in.

Jim Corcoran reported Larry Sack is the president for the zoning commission. Dave Vore reported some of the goals set by Jim Corcoran for zoning. The Commission will meet on March 21, 2016 at 7:00 p.m.

Case Z-01-16 was heard and the request was turned down. The Trustees will hear the case on March 21 for a final vote.

One permit was issued for a barn.

Dale Winner moved to accept the fiscal officer report as submitted, seconded by Dave Vore. Roll call: all yes.

Dale Winner moved to approve the amended temporary appropriations seconded by Dave Vore. Roll call: all yes.

Dale Winner moved to approve the bills, seconded by Dave Vore. Roll call: all yes.

Dale Winner reported he is working to change over the cemetery phones to Time Warner. He will also be looking into new phones for the township offices.

Being no further business, Dale Winner made a motion to adjourn at 6:34 p.m. seconded by Dave Vore. Roll call: all yes.